



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 23, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Ely Fournier, Youth Community Organizer, Wilmington (4).

Pledge of Allegiance led by Dr. Thumper Bloomquist, Member, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

Presentation of the 2013 County Green Leadership Awards, honoring environmental sustainability and stewardship in the public and private sectors, as arranged by the Chairman.

Presentation of scrolls to select individuals and organizations in recognition of "National Crime Victims' Rights Week," recognizing dedicated service and contributions to assisting crime victims, achieving justice for victims, and advancing victims' rights for the benefit of all citizens of Los Angeles County, as arranged by the Chairman.

Presentation of scroll to Ilona Volkmann, District Administrator of the Los Angeles County Regional Park and Open Space District, for her 33 years of dedicated service and leadership, as arranged by Supervisor Knabe.

Presentation of plaque to Joe A. Gonsalves Elementary School in Cerritos as a 2012 National Blue Ribbon School, as arranged by Supervisor Knabe.

Presentation of scroll to Paul Rabinov in recognition of his service to the Santa Monica Mountain Conservancy Advisory Committee, as arranged by Supervisor Antonovich.

Presentation of scroll to James Rosser in recognition of his 34 years of service as President of California State University Los Angeles, as arranged by Supervisor Antonovich.

Presentation in remembrance of the 98th Anniversary of the Armenian Genocide of 1915-1923 for those impacted by the genocide and declaring April 23, 2013 as a day of remembrance for the Armenian Genocide, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0018)

S-1. 11:00 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (Continued from meeting of 4-2-13) (13-0268)

Jerry E. Powers, Chief Probation Officer, Reaver Bingham, Deputy Chief Probation Officer, Assistant Sheriff Cecil Rhambo, Dr. Marvin Southard, Director of Mental Health, Dr. Jonathan Fielding, Director of Public Health, John Viernes, Director of Substance Abuse Prevention and Control for the Department of Public Health, and Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC), presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.

Susan Burton, Cheryl Grills, Melissa Kraude, Eddie Chism, Mark-Anthony Johnson, Joseph Maizlish and other interested persons addressed the Board.

After discussion, Supervisor Ridley-Thomas requested the Chief Probation Officer and the Executive Director of the CCJCC to report back in next month's status report with a clearer definition of recidivism for the County and to address reentry.

Supervisor Knabe requested the Chief Probation Officer to report back on the costs related to absconders.

Supervisor Molina requested the District Attorney to be present at next month's meeting and to discuss sentencing recommendations; and requested the Executive Director of the CCJCC to trend numbers related to split sentences and absconders; and requested the Sheriff to clarify the numbers related to absconders in the monthly status reports.

After discussion, by Common Consent, there being no objection, the Sheriff, Chief Probation Officer, and Executive Director of the CCJCC's reports were received and filed; and the Board requested the following for next month's status reports:

- 1. Instructed the Chief Probation Officer and the Executive Director of the CCJCC to report back in next month's status report with a clearer definition of recidivism for the County and to address reentry;**

2. Instructed the Chief Probation Officer to report back on the costs related to absconders;
3. Requested the District Attorney to be present at next month's meeting and to discuss sentencing recommendations;
4. Instructed the Executive Director of the CCJCC to trend numbers related to split sentences and absconders; and
5. Requested the Sheriff to clarify the numbers related to absconders.

Attachments: [Report](#)
 [Video 1](#)
 [Video 2](#)

II. PUBLIC HEARINGS 1 - 4

1. Hearing on ordinance for adoption amending the County Code, Title 2 - Administration, to add Chapter 2.165 to implement a registration process for all tax agents practicing in Los Angeles County; also approve Rules Relative to County of Los Angeles Tax Agent Registration Ordinance; approve an interim ordinance authority for the Executive Office of the Board of Supervisors, for one (1.0) Head, Commission Services; two (2.0) Head Board Specialists; and one (1.0) Senior Board Specialist to enable the Executive Office to begin the administration of the Tax Agent Registration Ordinance; and approve an appropriation adjustment in the amount of \$279,000 to support the first four months of the program. **(County Counsel, Registrar-Recorder/County Clerk and Executive Office of the Board)** (Continued from meeting of 2-26-13) (13-0427)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Gwendolyn S. Evans, Robert Sperling, Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued one week to April 30, 2013 for public hearing.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Ordinance](#)
[Report](#)
[Video](#)

2. Hearing to consummate the County's acquisition of fee title for Fox NW1-Parcel 1-75AV-(5), consisting of approximately 10 acres of undeveloped land in the City of Lancaster, from Dr. Ben Medina and Eunice Medina, as trustees for the Ben Medina, M.D. Inc. Retirement Plan, for \$125,700, for the General William J. Fox Airfield, Capital Project No. 77025(5); authorize the Director of Public Works to open and oversee escrow, and execute any required documentation necessary to complete the transfer of title to the County, pay the purchase price of \$125,700 for the real property, and any incidental costs and escrow fees, which are estimated not to exceed \$5,000; and accept the Deed conveying title to the County. **(Department of Public Works) (13-1301)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Approved the acquisition of fee title to Fox NW1-Parcel 1-75AV from Dr. Ben Medina and Eunice Medina, Trustees for the Ben Medina, M.D. Incorporated Retirement Plan, for \$125,700; and**
2. **Authorized the Director of Public Works, or her designee, to open and oversee escrow and execute any required documentation necessary to complete the transfer of title to the County of Los Angeles; pay the purchase price of \$125,700 for the real property and any incidental costs and escrow fees, which are estimated not-to-exceed \$5,000; and accept the Deed conveying title to the County.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

3. De novo combined public hearing on Project No. R2006-00533-(4), which includes Zone Change No. 201200002-(4), Conditional Use Permit No. 201100147-(4), and Environmental Assessment No. 201200131-(4), located at 15003 Mulberry Drive in the unincorporated community of South Whittier, within the Southeast Whittier Zoned District, applied for by Sean Nourani on behalf of Hossien Rash and consideration and adoption of a Negative Declaration under the California Environmental Quality Act (CEQA): **(Regional Planning)**

Zone Change No. 201200002-(4), to change the zone from CPD (Commercial Planned Development) to a C-3-DP (Unlimited Commercial Development Program) Zone.

Conditional Use Permit No. 201100147-(4), to establish and implement a development program authorizing the construction, operation and maintenance of an automatic car wash facility.

Environmental Assessment No. 201200131-(4), to consider a Negative Declaration as it has been determined that the project will not have a significant effect on the environment pursuant to the CEQA reporting requirements. (13-1126)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Iris Chi, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Sharif Juma and Arnold Sachs addressed the Board. Correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Considered and adopted the Negative Declaration (ND) for Zone Change Case No. 201200002-(4), Conditional Use Permit (CUP) No. 201100147-(4), and Environmental Assessment No. 201200131-(4), together with any comments received during the public review process, made a finding on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment, and made a finding that the ND reflects the independent judgment and analysis of the Board;**

2. Instructed County Counsel to prepare the ordinance to change the zone within the Southeast Whittier Zoned District under the Zone Change No. 201200002-(4) as recommended by the Regional Planning Commission; and
3. Instructed County Counsel to prepare the necessary findings and conditions to affirm the Commission's approval of CUP No. 201100147-(4).

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

4. De novo hearing on Project No. TR068565-(3), for the following land use and zoning matters and Environmental Assessment and Environmental Impact Report (EIR), relating to property located at 100 Universal City Plaza, in the unincorporated area identified as Universal City on the County's Zoned District map, and generally bounded by the Los Angeles River Flood Control channel road on the north, the adjacent NBCUniversal property and existing residential properties within the City of Los Angeles to the east, the Hollywood Freeway to the south, and Lankershim Boulevard to the west: **(Regional Planning)**

Specific Plan No. 200700001-(3): to authorize the Universal Studios Specific Plan to establish eligible uses and/or activities on the subject property and to provide a mechanism for implementing the appropriate operational requirements, regulations, conditions, and other requirements, and procedures for construction of 2,433,000 gross new square feet of development and 544,460 square feet of demolition, for a total of 1,888,540 net square feet of new development on 323 acres of property, which includes 296 acres currently located within the unincorporated County area, 30 acres located within, and proposed to be detached from, the City of Los Angeles, and three acres that are proposed to be annexed from the unincorporated area into the City of Los Angeles;

Plan Amendment No. 200700001-(3): to authorize a change in the General Plan Land Use Policy designation from Major Industrial (I) and Major Commercial (C) to Specific Plan (SP); to delete from the Plan of Highways a proposed east/west Major Highway extension of Forest Lawn Drive and an extension of a Secondary Highway Forman Avenue to the north; to change the Urban Form Policy Map designation for the subject property from Multipurpose Center Level 3 (lesser scale development) to Multipurpose Center Level 2 (greater scale development); and to pre-designate those areas to be detached from the City of Los Angeles to become unincorporated land within the County with the SP (Specific Plan) land use designation;

Zone Change No. 200700001-(3): to authorize a change in zoning from M-1.5 (Restricted Heavy Manufacturing) to SP (Specific Plan) and to pre-zone those areas to be detached from the City of Los Angeles to become unincorporated land within the County with the SP (Specific Plan) zoning designation;

Development Agreement No. 200700001-(3): to authorize a Development Agreement between Universal Studios LLC and the County of Los Angeles in connection with the proposed Project;

Environmental Assessment No. 200700014-(3): to consider as Responsible Agency under CEQA, the effects of the project as shown in the NBCUniversal Evolution Plan EIR (SCH No. 2007071036), which was prepared for the Project and certified by the City of Los Angeles as Lead Agency on November 14, 2012, and consider adoption of the County's CEQA Findings of Fact and Statement of Overriding Considerations (SOC) and the County's Mitigation Monitoring and Reporting Program (MMRP). (13-1420)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Kim Szalay, representing the Department of Regional Planning, testified. Steve Burger, representing the Department of Public Works, was also present. Opportunity was given for interested persons to address the Board. Corinne Verdery, representing NBCUniversal, made a presentation. George Mhlsten and Maria Pilar Hoye, representing Latham & Watkins, LLP, were also present. Anastasia Mann, Lewis Macadams, Gene Hale, Jim Adams, Fred Gaines, Rick Gombar and other interested persons addressed the Board. Correspondence was presented.

Richard Bruckner, Director of Planning, responded to questions posed by the Board.

On motion of Supervisor Yaroslasky, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), considered the effects of the Project as shown in the Environmental Impact Report (EIR) (State Clearinghouse No. 2007071036) prepared for the Project by the City of Los Angeles as the lead agency and certified by the City on November 14, 2012; and made a finding that, on the basis of the whole record that the significant adverse impacts of the Project, as described in the certified EIR, have either been reduced to a level of less than significant, or for those impacts that are significant and unavoidable, have been reduced to an acceptable level and are outweighed by specific**

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- social, economic, legal, technological, or other considerations of the Project as stated in the County's CEQA Findings of Fact and Statement of Overriding Considerations ("Findings and SOC");
2. Certified that the County's Mitigation Monitoring and Reporting Program (MMRP) for the Project is adequately designed to ensure compliance with the mitigation measures during Project implementation;
 3. Adopted the County's CEQA Findings and SOC and the County's MMRP; and
 4. Indicated its intent to approve General Plan Amendment Case No. 2007-00001-(3); Specific Plan Case No. 2007-00001-(3), with the additional lighting regulation as recommended by the Department of Regional Planning at today's hearing; Zone Change Case No. 2007-00001-(3); and Development Agreement Case No. 2007-00001-(3); and directed County Counsel to bring back final documents for these entitlements for the Board's consideration at a future Board meeting.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Final Documents](#)
[Final CEQA Findings of Fact and Statment of Overriding Considerations](#)
[Final Mitigation Monitoring and Reporting Program \(MMRP\)](#)
[Draft Environmental Impact Report \(DEIR\)](#)
[Final Environmental Impact Report \(FEIR\)](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

ADMINISTRATIVE MATTERS**III. BOARD OF SUPERVISORS 5 - 16**

5. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Armando V. Moreno, Assessment Appeals Board (Alternate) (13-1883)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

6. Recommendation as submitted by Supervisor Ridley-Thomas: Appoint Supervisor Antonovich as an alternate to the Boards of Directors of the Los Angeles County Sanitation District Nos. 1, 2, 3, 8, and 19 for the period of May 6, through 10, 2013, while the Board is conducting their annual visit to Washington, D.C.; also appoint the following Board members as alternates for the period of May 13 through December 3, 2013:

<u>District</u>	<u>Board Member</u>
1	Supervisor Molina
2	Supervisor Knabe
3	Supervisor Knabe
8	Supervisor Knabe
19	Supervisor Knabe (13-1892)

The Chairman ordered a division of the question:

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board appointed Supervisor Antonovich as an alternate to the Boards of Directors of the Los Angeles County Sanitation District Nos. 1, 2, 3, 8, and 19 for the period of May 6, through 10, 2013, while the Board is conducting their annual visit to Washington, D.C.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Antonovich

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board appointed Supervisor Molina as an alternate to the Board of Directors of the Los Angeles County Sanitation District No. 1, and Supervisor Knabe as an alternate to the Boards of Directors of the Los Angeles County Sanitation District Nos. 2, 3, 8, and 19 for the period of May 13 through December 3, 2013.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Ridley-Thomas

Abstentions: 2 - Supervisor Molina and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 21 through 27, 2013 as "National Crime Victims' Rights Week" throughout Los Angeles County, in recognition of the work of the District Attorney's Victim-Witness Assistance Program and all other individuals and organizations who endeavor to provide comfort and aid to victims of crime; also, waive the parking fees in the amount of \$1,500, excluding the cost of liability insurance, for 75 vehicles at the Music Center parking garage for the National Victims' Rights Week presentation at the Hall of Administration, to be held April 23, 2013. (13-1881)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$229.52, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area for the Tom Bradley Elementary School's 5th Grade Nature Walk, to be held June 3, 2013. (13-1880)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the amount of \$637.50, reduce the permit fee to \$50 and the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the California Wildlife Center's 5K "Walk On The Wild Side" fundraiser, to be held May 5, 2013. (13-1851)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees totaling \$5,600, excluding the cost of liability insurance, at Dockweiler State Beach for volunteers and participants of the Malibu Foundation for their Environmental Education's walk-through meeting with teachers and staff, to be held May 4, 2013 from 9:00 a.m. to 1:00 p.m., and the organization's 20th Annual Kids Ocean Day Adopt-A-Beach Clean-up program, to be held May 16, 2013. (13-1850)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

11. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, and waive the estimated gross receipts fee in the amount of \$810, excluding the cost of liability insurance, at the Manhattan Beach Pier for the Jimmy Miller Memorial Foundation's "Dig 4 Jimmy Surf N' Turf Surfing and Volleyball Invitational," to be held April 28, 2013. (13-1870)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the gross receipts fee in the amount of \$1,800, excluding the cost of liability insurance, at Redondo Beach for the Ninth Annual Redondo Beach Triathlon, to be held June 9, 2013. (13-1871)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

13. Recommendation as submitted by Supervisor Antonovich: Direct the County's Legislative Advocates in Sacramento to oppose SB 450 (Galgiani), legislation which would prevent organizations like the Salvation Army, veterans' associations, and other charities from collecting donated clothing. (13-1882)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Antonovich and Supervisor Ridley-Thomas

Abstentions: 2 - Supervisor Yaroslavsky and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Memo](#)
[Video](#)

14. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$5, excluding the cost of liability insurance, at Castaic Lake Recreational Area for the Castaic Days Civic Association's "Castaic Days Outdoor Festival," to be held May 4 and 5, 2013. (13-1876)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

15. Recommendation as submitted by Supervisor Antonovich: Reduce the \$10 parking fee to \$5 per vehicle for 70 vehicles, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Armenian Shengavit Pentecostal Church's annual picnic, to be held May 19, 2013. (13-1849)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

16. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$300, excluding the cost of liability insurance, for the use of Charles S. Farnsworth Park for the Masjid Al-Taqwa's Straight P.A.T.H. (Positive Actions Through Harmony) youth talent show and concert, to be held May 19, 2013. (13-1875)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 17 - 22

County Operations

17. Recommendation: Approve and authorize the Chief Information Officer (CIO) to finalize and execute a sole-source contract with Print Operations Group, Inc., with a maximum contract sum of \$2,300,000, to provide Managed Print Services deployment assistance, and authorize the use of Information Technology Fund monies to fund the contract, for an initial term of three years from the effective date of the contract; and authorize the CIO to: **(Chief Information Office)** (Continued from meeting of 4-9-13)

Approve two optional one-year term extensions, and execute amendments to the contract for each acquisition of optional services, using pool dollars up to \$200,000 in the aggregate, over the term of the contract by increasing the contract sum accordingly; and

Execute future amendments to add or change certain terms or conditions in the contract as required by the Board. (13-1637)

Richard Sanchez, Chief Information Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

18. Recommendation: Approve and authorize the Chief Information Officer (CIO) to execute an amendment to the Master Services Agreement (MSA) with Oracle America, Inc. (Oracle) to increase the total annual amount authorized for expenditure under the agreement from \$3,000,000 to \$12,000,000 for Calendar Year 2013, \$11,000,000 for Calendar Year 2014, and \$4,000,000 for Calendar Year 2015, subject to extension of the MSA beyond the current expiration date of February 20, 2014; and revise the language to clarify that the terms and conditions of the MSA are applicable to Work Orders with a term that extends beyond the termination or expiration date of the MSA; also, approve and authorize the CIO to: **(Department of Health Services)**
(Continued from meeting of 4-16-13)

Execute a Work Order, and any necessary Change Orders, for consulting services for Phase One of the design, development, and implementation of an Enterprise Patient Data Repository (EPDR), at a maximum not-to-exceed amount of \$10,836,700; and

Execute a Work Order, and any necessary Change Orders, for consulting services for Phase Two of the design, development, and implementation of EPDR at a maximum not-to-exceed amount of \$6,800,000. (13-1744)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Video 1](#)
 [Video 2](#)

19. Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with George Clarke, LLC, to provide assistance on a contingent fee basis to the Department of Health Services in connection with its appeal of the count of Medicaid eligible days used to determine Medicare Disproportionate Share Hospital payments for Fiscal Years 1988-89 through 1992-93. **(Department of Health Services)**
(Continued from meeting of 4-16-13) (13-1759)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Video 1](#)
 [Video 2](#)

20. Recommendation: Approve and authorize the Director of Health Services to accept a Cooperative Agreement Notice of Award from the Department of Health and Human Services' Centers for Medicare and Medicaid Services (CMS), for a four-year term with a maximum grant award of \$1,845,239 to implement the Strong Start for Mothers and Newborns Project (SSMNP); authorize the Director to execute sole-source, intermittent, and as-needed service agreements for the collaborative implementation of the SSMNP with California Maternal Quality Care Collaborative (CMQCC), Los Angeles Best Babies Network (LABBN), and the RAND Corporation (RAND), for one year commencing upon Board approval, with three one-year renewal options; also, authorize the Director to accept any amendments to the Notice of Award with CMS, and to execute future amendments with CMQCC, LABBN and RAND to extend the term, adjust the project allocation, and incorporate provisions consistent with the County Code, Board policy, and Chief Executive Office contracting requirements, non-material programmatic and/or administrative adjustments. **(Department of Health Services)** (13-1840)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community and Municipal Services

21. Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications, and authorize the Director of Public Works to advertise and award 11 separate JOCs for work involving maintenance, repair, and refurbishment of infrastructure for a not-to-exceed fee of \$4,300,000, per contract, to each of the lowest responsible and responsive bidders; also, authorize the Director to execute the JOCs and establish the effective date, reject all nonresponsive bids, issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount for each JOC; and find that the award of JOCs is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meeting of 4-9-13) (13-1611)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to April 30, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communication

22. Request from the Pasadena Glen Community Services District (District) for a Special Advisory Election to be held June 18, 2013, to ask voters "Should the Los Angeles County Board of Supervisors appoint future positions on the Board of Directors for the Pasadena Glen Community Services District in lieu of new Directors being elected by voters" through elections conducted by the Registrar-Recorder/County Clerk. (Continued from meeting of 4-16-13) (13-0855)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

V. MISCELLANEOUS

23. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

23-A. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Probation Officer and Auditor-Controller to take all necessary actions to pay for travel expenses not to exceed \$22,000 for five youths and four Probation Department staff to travel to Washington, D.C. from May 7 through 11, 2013, to meet with congressional leaders and other officials and advocates regarding sexually exploited children; also, purchase appropriate business attire for the youths and issue any advances necessary for the trip and clothing to the Chief Probation Officer's designee(s), funded by Child Welfare Services Outcome Improvement Project funds. (13-1955)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Video](#)

23-B. Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the felony hit-and-run incident that resulted in the death of Simone Walker as she was crossing northbound on Avenue L in Lancaster on March 19, 2013. (13-1940)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
 [Notice of Reward](#)

- 23-C.** Recommendation as submitted by Supervisor Antonovich: Proclaim April 24, 2013 as “Denim Day” throughout Los Angeles County; and urge all residents to participate by wearing jeans and attending area observances to help communicate the message that “there is no excuse and never an invitation to rape.” (13-1951)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
 [Video](#)

- 24.** **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 24-A.** The Board made a finding pursuant to Government Code Section 54954.2(b) (2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on recommendation of Supervisor Ridley-Thomas: place on this agenda the following Closed Session item, CS-3, for consideration:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case) (13-2024)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich requested County Counsel to provide a status of the reward that was offered by the County for the capture of Christopher Dorner. (13-2054)

Attachments: [Administrative Memo](#)
 [Report](#)
 [Video](#)

Public Comment 26

26. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Rosa B., Bridget Gordon and Jovita L., addressed the Board concerning the relocation of the LAC+USC Maternal, Child and Adolescent Center (MCA Clinic). Michael Carreon, Maria Liera, Denise Paz, Rachel Peña, Arnold Sachs, Terry Sigmund and John Walsh also addressed the Board.

At the request of Supervisor Molina, Dr. Christina Ghaly, Deputy Director of Strategic Planning, Health Services and Interim Chief Executive Officer of LAC+USC Medical Center, responded to questions, and addressed concerns raised by members of the public about the MCA Clinic and the sale of the Health Research Association (HRA) Building by the University of Southern California. (13-2020)

Attachments: [Video 1](#)
 [Video 2](#)

Adjournments 27

27. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Luis Enrique Carrillo

Supervisor Molina

Richard D. Kelley

Supervisor Ridley-Thomas

Dorothy Anderson

Naomi Abrams Brasfield

Supervisor Yaroslavy

Noel Greenwood

Supervisors Knabe and Antonovich

Derek Schoeni

Supervisor Knabe

Clare "CJ" Connell

Helen Joy DeFlavio

James Joseph Enright

Joseph Escarzaga

Dorothy Juanita Holmes

Beth McDonald

Don Prosser

Joyce Jean Slingerland

Mary Alyce Soares

Supervisor Antonovich

Andrew Alusha

Mike Derderian

Lorraine Foulks

Mary Alice Frank

Louis Elsworth Fricke, Sr.

Anthony Hernandez

Michael M. Looper

Larry Loughmiller

Barbara Nielson

Robert J. "Bob" Pender

Edmund Joseph Pielech, Sr.

Nancy Turner

John Valley

Joseph L. Wyatt, Jr.

Robin Joji Yoshinaga (13-2032)

VII. CLOSED SESSION MATTERS FOR APRIL 23, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. City of Los Angeles, Los Angeles Superior Court Case No. BS 124 959

This litigation concerns the proposed construction by the City of Los Angeles of a sewer main under Via Marina in the unincorporated area of Marina del Rey.

No reportable action was taken. (13-1671)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (4) of Subdivision (d) Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (12-5848)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 4/23/2013](#)

Closing 28

28. Open Session adjourned to Closed Session at 3:11 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9

County of Los Angeles v. City of Los Angeles, Los Angeles Superior Court
Case No. BS 124 959

This litigation concerns the proposed construction by the City of Los Angeles of a sewer main under Via Marina in the unincorporated area of Marina del Rey.

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-3.

Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) to:

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (d) of Government Code Section 54956.9

Closed Session convened at 3:14 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 4:26 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

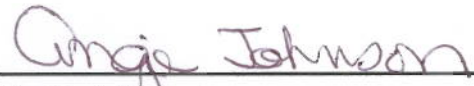
Open Session reconvened at 4:27 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:28 p.m.

The next Regular Meeting of the Board will be Tuesday, April 30, 2013 at 9:30 a.m. (13-2055)

The foregoing is a fair statement of the proceedings of the meeting held April 23, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Angie Johnson
Chief, Board Services Division